

STAMFORD PLANNING BOARD
REGULAR MEETING - CAPITAL BUDGET
APPROVED MINUTES, TUESDAY, OCTOBER 13, 2015
4TH FLOOR CAFETERIA, GOVERNMENT CENTER
888 WASHINGTON BLVD., STAMFORD, CT

Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair, Claire Fishman, Jennifer Godzeno, Roger Quick, Jay Tepper and Michael Totilo. Absent: William Levin, Zbigniew Naumowicz. Present for staff was: David W. Woods, Ph.D., AICP, Principal Planner.

Ms. Dell, Chair called the meeting to order at 6:30 p.m., and introduced the members of the Board and announced that William Levin and Zbigniew Naumowicz were going to be absent. Ms. Dell explained the City's fiscal restraints and the four tiers that the Board would review for the recommendation to the Mayor.

CAPITAL BUDGET PRESENTATIONS FY2016/2023:

1. Office of Administration - Mike Handler
2. Office of the Mayor/Community Development - Eric Larson
3. Inspirica Capital - Anahaita N. Kotual, COO & Jason Shaplen, General Counsel
4. Scofield Manor - Peter Stothart
5. Bartlett Arboretum - Jane Von Trapp
6. Stamford Center for the Arts - Michael E. Moran, Jr.
7. Stamford Museum - Melissa H. Mulrooney

PLANNING BOARD MEETING MINUTES:

Meeting of 10/6/15: After a brief discussion, Ms. Fishman moved to recommend approval of the Planning Board Minutes of October 6, 2015; Mr. Tepper seconded the motion, and passed unanimously with eligible members present voting, 4-0 (Fishman, Quick, Tepper and Totilo).

OLD BUSINESS:

Ms. Dell reviewed tomorrow's Boatyard meeting protocol allowing the public to speak and for the Board to ask only clarifying questions.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

10/20/15 - Capital Budget (4th Floor - Cafeteria)

10/21/15 - Regular Meeting (6th Floor - Safety Training Room)